



PAKISTAN ENGINEERING COMPANY Ltd.

A company of State Engineering Corporation
Ministry of Industries, Production & Special Initiatives,
Government of Pakistan

CORP / KSE / 9376

February 21, 2009

✓ -The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi

-The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Lahore

-The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad

Sub: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of Extra Ordinary General Meeting to be held on March 28, 2009, for circulation amongst your members.

With regards,

Yours faithfully,
For PAKISTAN ENGG. CO. LTD


(Mian Anwar Aziz)
Company Secretary

Encl:aa

CC:
The Commissioner Enforcement
Securities & Exchange Commission of Pakistan,
ISLAMABAD

6/7, Sir Ganga Ram Trust Building,
Shahrah-e-Quaid-e-Azam, Lahore-54000 - Pakistan
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